

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: June 9, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
5/20/08 – Highway Meeting
5/27/08
Approval of Executive Session Memoranda
5/27/08
6/12/08
- 2:00 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Richard P. Bailey – “Children at Play Warning Sign – Boulder Drive
Mitch Russell – Change Stop Condition – 274th St. & Arcadia Road
Sheriff Doug Carter – Speed Limit – Cumberland Rd. between 221st St. & 234th St.
Official Actions
Design Exception-In Kind Replacement – SS#33025 (291st St./Bear Creek)
Excess Right of Way Sale – 117th Street & Olio Road
Correspondence
Riverwalk Project Update
Request to Advertise Resurface Contract 08-2, Various Roads in Jackson and Noblesville Townships
Announcements
- 2:15 p.m. Break
- 2:25 p.m. 2009 Budget Requests
Hamilton County Convention and Visitors Bureau – Brenda Myers
Hamilton County 4-H Council – Susan Peterson

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:35 p.m. Community Development Block Grant – Mark McConaghy
City of Noblesville Public Service Agreement
Alternatives of Madison County Grant Extension Request
FY2008 Public Service Funding Requests
- 2:40 p.m. HAND CDBG Request for Thistlewaite Drain Extension/Senior Housing – Sage Hales
- 2:45 p.m. IndianaMap Address Integration MOU – Larry Stout
- 3:00 p.m. Buildings & Grounds – Scott Warner
Request to Transfer Funds for 2008 Overtime
Personnel Request for 2009 Buildings & Grounds Budget
- 3:05 p.m. Community Corrections Grant Renewal Contract – Stephanie Ruggles
- 3:10 p.m. Commissioner Committee Reports
- 3:15 p.m. Attorney
- 3:20 p.m. Administrative Assistant
Hamilton County Leadership Academy 2008 Funding Agreement
- 3:25 p.m. Sheriff
- 3:30 p.m. Auditor
Bid Award and Contract for 2008-2009 Rental of 4-H Storage Buildings
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
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HAMILTON COUNTY BOARD OF COMMISSIONERS

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)
Surveyor's Claim (4/28/08)
EMS Paramedic Training (5/27/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Commissioner Meeting Minutes of 2/25/08
Ordinance for Trash & Rubbish in Right of Way (4/14/08)